

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

**OPTICAL CROSS-CONNECT SWITCH**

which is described and claimed in the attached specification.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit, under 35 U.S.C. §120, of any United States application(s) or any PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

U.S. Patent Applications			Status (Check One)		
Serial No.	Filing Date	Patented	Pending	Abandoned	
09/842225	26 April 2001		✓		
PCT Applications Designating US			Status (Check One)		
PCT No.	Filed	U.S.S.N.	Patented	Pending	Abandoned
PCT/CA02/00596	25 April 2002			✓	

I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

<u>Name</u>	<u>Reg. No.</u>	<u>Name</u>	<u>Reg. No.</u>
Gerald O.S. Oyen	27,280	Gavin N. Manning	36,412
Blake R. Wiggs	29,505	George F. Kondor	40,477
Bruce M. Green	30,524	Craig A. Ash	48,228
David J. McGruder	32,375	Hilton W.C. Sue	51,325
Thomas W. Bailey	36,411		

Please direct all telephone calls to Oyen Wiggs Green & Mutala at Tel. No. 604-669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala at Fax No. 604-681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala  
Suite 480—The Station  
601 West Cordova Street  
Vancouver, British Columbia  
Canada V6B 1G1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole  
or first Inventor: LABERGE, Michel

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Residence Address: K4, RR1  
Bowen Island, British Columbia  
Canada V0N 1G0

Citizenship: Canadian

Mailing Address: Same as above.

Full name of  
second Inventor: STEINER, Thomas W.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Residence Address: 110 North MacDonald Avenue  
Burnaby, British Columbia  
Canada V5C 1T7

Citizenship: Canadian

Mailing Address: Same as above.

Full name of  
third Inventor: KARASYUK, Valentin

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Residence Address: 4179 Bridgewater Crescent  
Burnaby, British Columbia  
Canada V3N 4M7

Citizenship: Canadian

Mailing Address: Same as above.